

MOTION BY SUPERVISOR ZEV YAROSLAVSKY

February 18, 2014

Amendment to Item #7

Approve the Homeless Family Solutions System Redesign Plan as set forth in Attachment I with the following amendments:

1. Add Recommendation 5 as follows:
Instruct the CEO to work with the Directors of Mental Health and Public Social Services, to include up to \$2,400,000 in the FY 2014-15 Proposed Budget for the Department of Mental Health to continue providing services to CalWORKs homeless families, and to ensure that such mental health services are coordinated with the Family Solutions Centers.
2. Amend Recommendation 3 as follows:
Delegate authority to the Director of DPSS, or her designee, to enter into agreements, amendments, and other documents, as needed, **to implement only the program as stated in Attachment 1.** Approval as to form will be obtained from County Counsel prior to executing any agreements. Notification of intent to enter into such agreements will be provided to the Board two weeks in advance of execution. ~~or as soon as practical, whichever is later.~~
3. Add Recommendation 6 as follows:
Direct CEO to prepare and submit to the Board quarterly implementation and spending reports and a yearly evaluation of the program outcomes, utilization rates, housing outcomes, total program expenditures and leveraged funds for both the HFSS and mental health services for CalWORKs homeless families.

FGK S:\HFSS Redesign

MOTION

MOLINA	_____
RIDLEY-THOMAS	_____
YAROSLAVSKY	_____
ANTONOVICH	_____
KNABE	_____